

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000604

Entity Name: 4 POINTS LOGISTICS LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

712 WEST MAIN STREET
2ND FLOOR SUITE D
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490096
LEESBURG, FL 34779

New Mailing Address:

P.O. BOX 490096
LEESBURG, FL 34749

FEI Number: 52-2885744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBBY, HAROLD L
P.O. BOX 490096
LEESBURG, FL 34779

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BIBBY, HAROLD L
Address: 712 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIBBY, HAROLD L
Address: 712 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD L BIBBY

MGRM

01/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date